

WORKERS' COMPENSATION INDUSTRIAL COUNCIL

October 22, 2020, 1:00 p.m.
Offices of the WV Insurance Commissioner
900 Pennsylvania Ave, Charleston, WV 25302
10TH Floor Conference Room

PUBLIC MAY PARTICPATE VIRTUALLY OR TELEPHONICALLY

AGENDA

1. Call to Order
2. Approval of Minutes
 - September 10, 2020 Meeting
3. Office of Judges' Report
4. General Public Comments
5. Old Business
6. New Business
 - New Industrial Council Member Appointment – Mr. Patrick M. Smith
 - Reappointment of Industrial Council Member – Ms. Anna Dailey
 - Reappointment of Industrial Council Member – Mr. Bengy Swanson
 - New Industrial Council Advisory Member Appointment – Senator Mike Azinger
 - Resignation of Michael Keener from Industrial Council
 - Election of Chairperson, Vice Chairperson and Secretary
 - Vacancy on Board of Review Rita Hedrick-Helmick's Retirement
 - Recognition of Kent Hartsog for his years of service to the Industrial Council
7. Next Meeting
 - Thursday, December 10, 2020 at 1:00 p.m.
8. Anticipated Executive Session
 - Self-Insured Matters
 - Discuss Pending Litigation Affecting the Council with Legal Counsel
9. Adjourn

**The Industrial Council minutes are now on our website
www.wvinsurance.gov/WorkersCompensation/IndustrialCouncil**